JOINT MEETING OF SUNDANCE COMMUNITY FACILITIES DISTRICT AND THE TRILLIUM COMMUNITY FACILITIES DISTRICT TOWN OF BUCKEYE, ARIZONA

JANUARY 3, 2006

AGENDA

Town Council Chambers 100 N. Apache Road Buckeye, AZ 85326 Immediately following the Regular Council Meeting.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TDD 623 386-4421)

Members of the Community Facilities District Board will attend either in person or by telephone conference call or video presentations.

1. Call to Order/Roll Call.

2. Approval of Minutes – Board to approve the minutes of the November 15, 2005 Sundance Community Facilities District meeting.

Board Action: Discussion and possible motion.

3. Approval/Ratify Expenditures – Sundance CFD

Board Action: Discussion and possible motion.

- 4. Trillium Community Facilities District
- (a) Board to consider and if advisable, adopt Resolution 01-06 a Resolution of the District Board of Trillium Community (Town of Buckeye, Arizona) appointing District Officers; approving the General Plan; taking certain other actions with regard to organization of the District and entering into a Development, Financing Participation and Intergovernmental Agreement No. 1 with the Town. Board Action: Discussion and possible motion.
- 5. Sundance Community Facilities District
- (a) Board to consider and if advisable, adopt Resolution 01-06 approving the Modification of Assessments of Parcel 16 for Assessment No. 26 of the Special Assessment District No. 2 (Parcels 026-02-001 to 026-02-132 \$4,812.58 each lot).

Board Action: Discussion and possible motion.

(b) Board to consider and if advisable, adopt Resolution 02-06 approving the Modification of Assessments of Parcel 17 for Assessment No. 27 of the Special Assessment District No. 2 (Parcels 027-02-001 to 027-02-114 \$4,717.11 each lot).

Board Action: Discussion and possible motion.

(c) Board to consider and if advisable, adopt Resolution 03-06 approving the Modification of Assessments of Parcel 23B for Assessment No. 34 of the Special Assessment District No. 2 (034-02-001 to 034-02-054 \$4,325.04 each lot).

Board Action: Discussion and possible motion.

(d) Board to consider and if advisable, adopt Resolution 04-06 approving the Modification of Assessments of Parcel 28B for Assessment No. 12 of the Special Assessment District No. 1 (012-02-001 to 012-02-174 \$4,467.04 each lot).

Board Action: Discussion and possible motion.

(e) Board to consider and if advisable, adopt Resolution 05-06 approving the Modification of Assessments of Parcel 38 for Assessment No. 19 of the Special Assessment District No. 1 (019-02-001 to 019-02-049 \$4,492.08 each lot).

Board Action: Discussion and possible motion.

(f) Board to consider and if advisable, adopt Resolution 06-06 approving the Modification of Assessments of Parcel 45A for Assessment No. 22 of the Special Assessment District No. 1 (022-02-001 to 022-02-069 \$3,521.96 each lot).

Board Action: Discussion and possible motion.

(g) Board to consider and if advisable, adopt Resolution 07-06 approving the Modification of Assessments of Parcel 45B for Assessment No. 23 of the Special Assessment District No. 1 (023-02-001 to 023-02-040 \$3,501.50 each lot).

Board Action: Discussion and possible motion.

6. Citizens Comments/Appearances from the Floor.

7. Adjournment.

Board Action: Motion to adjourn.